

Austintown Board of Education

Thursday, December 16, 2021

Work Session 4:00 PM	Central Office Conference Room	700 S. Raccoon Rd.
Regular Session 5:00 PM	Austintown Middle School Cafeteria	800 S. Raccoon Rd.

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kim Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order

Time: _____

Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A

2. Work Session

- Falcon Media
- Det. Sgt. Kathy Dina-Security
- Selection of President Pro-Tempore

3. Executive Session for the purpose of discussion with regard to:

____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

____ Investigation of charges or complaints against a public employee, official, licensee, or student

____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.

Motion to recess for Executive Session made by _____ at ____:____ AM/PM Seconded by _____

4. Recall to Order Returned to Regular Session at ____:____ AM/PM

- Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. Agenda Approval

Upon the recommendation of the Treasurer, approve the agenda for the 11/18/2021 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

6. Student Recognition

Students Serving Veterans Kristin O'Neill, Teacher at Fitch
John Belint, VFW Commander - District 8
Ray Shafer, VFW Commander - District 8

7. Toys for Tots Presentation Ken Jakubec and Jack Kidd

8. Public Comments - Speakers limited to no more than 3 minutes per speaker; 30 minutes total-BDDH:KD

9. Building Reports

Austintown Fitch High School -Salvatore Maiorana, Assistant Building Principal
Austintown Middle School - Angela Kopp, Assistant Building Principal
Austintown Intermediate School - Angel Owens, Building Principal
Austintown Elementary School - Christopher Berni, Assistant Building Principal

10. DEPARTMENT REPORTS

- Matt Bostian - Supervisor of Grounds and Facilities

11. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following Items by consent action:

A. Minutes

- 1) Regular Session held on 11/18/2021

B. Financial Reports

- 1) November, 2021 Monthly Financial/Expenditure Activity Report
- 2) November, 2021 Month End Forecast Report
- 3) Purchase Orders over \$15,000 and Transfers for the month as submitted

C. Donations:

- \$22 from Lularoe for the Fitch High School Concert Choir
- \$2000 from Veterans of Foreign Wars Post 4237 for Fitch High School Concert Choir
- \$500 from Thursday Nite Volleyball Men to Austintown Athletic Department

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following Items by consent action:

A. PERSONNEL

1. District Resignations

- a. Terri Bowlen, Food Service at AIS effective 11/29/2021; personal

2. District Resignations - Retirement

- a. Minnie Diane Wylam, Secretary at AES; retirement after 31 years of service; effective 8/1/22
- b. Pamela Spears, Bus Driver; retirement after 19 years of service; effective 6/1/2022
- c. Cheryl Hudson, Teacher at AMS; retirement after 18 years of service; effective 8/1/2022
- d. Frank Sabatino, Bus Driver; retirement after 11 years of service; effective 7/1/2022
- e. Wilma Almasi Dorhn, Bus Driver; retirement after 10 years of service; effective 3/7/2022
- f. Richard Cataline, Bus Driver; retirement after 10 years of service; effective 7/1/2022

3. Request for Leave of Absence

- a. Connie Morales, Medical Assistant at AIS; 1 personal day before a holiday on 4/14/2022
- b. Elke Totterdale, Paraprofessional at AIS; 2 unpaid days of 4/11 and 4/12/2022
- c. Jolene Mang, Teacher; FMLA from 10/29/21-2/7/22 with an extension from 2/7/22 to 3/17/22
- d. Dana Patrick, Teacher; FMLA effective 1/3/2022; return date yet to be determined
- e. Sarah Ziemanski, Teacher; FMLA date adjustment to start on 11/8/21 to 2/16/22

4. OAPSE Appointments

- a. Elizabeth Himes, 3 hr. District Flex Food Service position based at Fitch; effective 1/3/22, replacing Deborah Bulako.

5. OAPSE Personnel Transfers

- a. Elizabeth Wallace from 2.5 hr. Fitch Food Service position to 3 hr. Fitch Food Service position; effective 11/22/2021; replacing Branda Lenhardt
- b. Deborah Bulatko from 3 hr. flex Fitch Food Service position to 3 hr. Fitch Food Service position; effective 12/7/21; replacing Elizabeth Wallace
- c. Krista Dunlap from 3 hr. AIS Food Service position to 3.5 hr. AIS Food Service position; effective 12/6/2021; replacing Terri Bowlen

6. Appointment - 2021-2022 Academic Supplemental Positions held by AEA Members (* denotes % plus earned longevity; ** denotes maximum additional longevity allowed)

- a. Jaclyn Senich, AMS Yearbook Advisor; 4%

7. Appointment - 2022-2023 Athletic Supplemental Positions held by AEA Members (* denotes % plus earned longevity; ** denotes maximum additional longevity allowed)

- a. Daniel Horacek, FHS Head Boys Golf Coach; 9%

8. Appointment - Athletic Supplemental Positions held by Non-AEA Members

The following position was offered to school employees and no AEA employee made application:

FITCH

- a. Anthony James, Head Boys Soccer Coach; 18% 2022-2023 SY
- b. John McMullen; Head Boys Tennis Coach; 10% 2021-2022 SY

9. Teaching Substitute Personnel

- a. Stevie Taylor, AIS Part-time permanent Substitute Teacher at the rate of \$20 per hour; effective 12/6/2021

10. Non-Teaching Classified Substitute Personnel

- a. Alexa Senvisky Paraprofessional

11. Appointment-Non Bargaining Unit Positions- ARP ESSER III Funded -Intervention Tutors for the 2021-2022 school year; limited to no more than 28.75 hours per week; \$20.00 per hour

- a. Maxwell Brooke FHS

12. Athletic Volunteers

- a. Ahmed Ali Football

B. Student Trips

Group: Marching Band
Destination: Washington DC
Purpose: Performance in the Shenandoah Apple Blossom Festival Parade, participation in the Marching Band Percussion Clinic with the Ceremonial Brass of the United States Air Force, and visitation of historic sites.
Transportation: Anderson Coach and Travel Company
Departure: 3:30 PM on Wednesday, 4/27/2022
Return: 10:15 PM Saturday, 4/30/2022
School Days Missed: 2 days are within the parameters of Board Policy
Expenses: Student fundraising
Chaperones: Fitch Band Staff, and Band Parents
Contact: Wesley O'Connor, Band Director

C. Student Skills Camp

Sponsored by: Fitch Girls Basketball Boosters - Winter Skills Sessions
Location: Austintown Intermediate School Gym
Who: Girls currently in Grades 3-6
Dates: 11/14, 11/21, 11/28, 12/5, and 12/12/21
Time: 2:00 PM to 4:00 PM
Cost: \$40 per student
Contact: Jeff Wilson, Head Coach

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 13.** Upon the recommendation of the Superintendent, approve the following updated adult meal prices effective 1/3/2022 for the remainder of the 2021-2022 school year:

Adult Breakfast Meal \$2.00

Adult Lunch \$4.00

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

- 14.** Upon the recommendation of the Superintendent, approve the Ohio School Boards Association annual membership dues at the rate of \$7,329 for January 2022-December 2022. Dues are based on our district's cost per pupil data from the Ohio Department of Education.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

15. CONTRACTS AND AGREEMENTS

Upon the recommendation of the Superintendent approve the following Contractual Agreements between the Austintown Local School District and the following:

- a. Mahoning County Public Health (MCPH) to support case investigation and contact tracing related to COVID-19. This Agreement will be in effect for the 2021-2022 school until 5/31/2022.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

16. Approve the selection of President Pro-tempore for the January 2022 Organizational Meeting

Selected Member: _____

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

17. Public Meetings for January, 2022

Organizational Meeting

Day: _____ Date: _____ Time: _____ Location: _____

Work Session

Day: _____ Date: _____ Time: _____ Location: _____

Regular Session

Day: _____ Date: _____ Time: _____ Location: _____

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

18. Treasurer Comments

19. Superintendent Comments

20. Board Comments

21. Adjournment

Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N